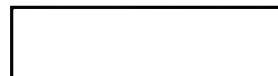


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26 January 1971

MEMORANDUM FOR THE RECORD

SUBJECT: RD&E Board Meetings, 26, 27, and 28 January 1971

Tuesday, 26 January

1. [] discussed the way in which the draft of intelligence needs of the substantive producing offices had been developed for his memo to the R&D Board, "Requirements", 20 January 1971, [] elaborated on the details. In the ensuing discussion, it was noted that the list is incomplete as an expression of total R&D needs in that it reflects only the needs of the substantive offices and does not include operational needs for security, communications, etc. The draft summary of the substantive office needs will be circulated to them for comment, integration, etc. By 26 February Directorate representatives will submit to []

a. Comments and recommendations on the draft.

b. Statements of non-substantive needs in such areas as communications, operations, security, etc.

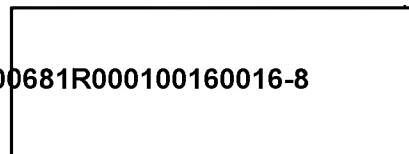
The objective is to develop a reasonably short paper which can be used for R&D program planning guidance. Hopefully, a draft will be in hand by the end of the year which can be subsequently updated yearly by the R&D program product users.

2. [] presented his views regarding the objectives for the planning effort, and proposed PPB fiscal guidelines beginning at a base level of [] with three incremental add-ons of [] each, "Fiscal Guidelines for RD&E Planning, FY-73 - FY-77," OPPB, 25 January 1971.

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Wednesday, 27 January

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9. The remainder of the afternoon was used for the identification and discussion of items of special interest or potential issues. These included:

Greater emphasis for EOI processing R&D.

More extensive and accelerated automation of COMINT.

A possible decrease of R&D expenditures in the Payload, Emplacement, Strategic Data Aids elements of the Collection subcategory.

The likelihood of ever successfully accomplish-
ing [redacted] and consequently the advisability of an
extensive R&D effort against this target.

A strong consensus for the continuing and growing need for a hybrid facility to support CIA analysis needs.

[redacted]

[redacted] - a matter for policy decision.

BW/CW -- current studies may bear heavily on R&D in this area.

[redacted] - is it productive?

Future need for emplaced automatic collection equipment [redacted]

[redacted]

A need for a coordinated and vigorous effort to support [redacted]

Need for additional semi-automatic signal collection equipment such as [redacted] and re-furbishment/upgrading of current assets.

10. Subsequent to this discussion the Office representatives were polled regarding relative increases or decreases by program element in the initial program

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submissions for FY-73 as of 25 January 1971.

Thursday, 28 January

11. After completion of the increase/decrease, poll, comments were solicited regarding the rationale for the recommendations. These were discussed extensively.

12. The discussions regarding increases, decreases, needs, etc., were largely based on the assumption of a program level and distribution approximately as indicated in the FY-73 printout of 25 January, but with the realization of PPB fiscal guidance recommendations beginning at a level of [REDACTED]

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13. [REDACTED] will prepare program distributions consistent with the OPPB recommendations for discussion at the next meeting which will be held on Wednesday, 3 February at 1300 hours in the DD/S&T Conference Room.

14. Participants and schedule:

26 January 0900-1200, 1300-1600
27 January 0900-1200, 1300-1600
28 January 0900-1200, 1300-1430

Attending were:

S&T

[REDACTED]
Mr. G. Miller

(no sessions)

P

(except 26 Jan. 1300-1600)

S

(except 26 Jan.)

I

(26 Jan. 0900-1200 only)

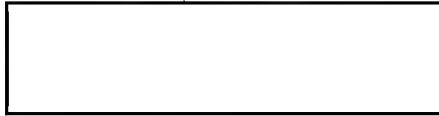
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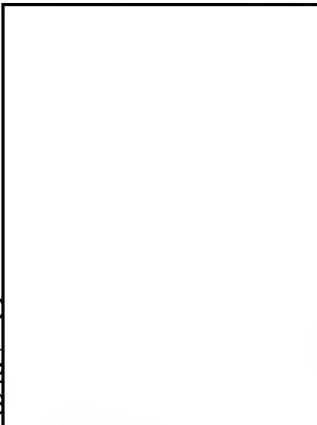
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Special Assistant to the
R&D Coordinator

Distribution:
1 each R&D Board

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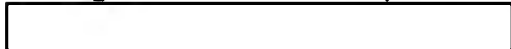
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